

September 10, 2025

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub.: **Intimation of 36th Annual General Meeting (AGM) & Book Closure**

Dear Madam/Sir,

This is to inform you that the 36th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 09:00 a.m. at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuv Marg, Wadala, Mumbai-400031, to transact the business as set forth in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Scrip Code/ Type of Security		Type of Security	Book Closure dates		Purpose
BSE: 527007	NSE: ATCOM	Equity shares	From	To	Annual General Meeting
			22 nd September, 2025	30 th September, 2025	
			(Both days inclusive)		

Thanking you,

For ATCOM TECHNOLOGIES LIMITED




Mr. Vikram Anantra Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuv Marg, Wadala, Mumbai 400031

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